

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 3, 2016

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**II. Requested Rezoning/ Docket Approval**

**III. Approval of Summary**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

- a [0489-16](#) Neighborhood Development Funds, May 3, 2016
- b [0139-15](#) Summary: General Government & Social Services Committee, April 5, 2016
- c [0491-16](#) Presentation: Lexington Convention Center Update
- d [0490-16](#) Presentation: Sidewalk Program

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

0494-16 Page Breakk

**Administrative Synopsis - New Business Items**

- a [0374-16](#) Authorization to enter into a Lease Agreement with James Mullins for approximately one (1) acre of land and 3,172 square feet of residential space located at 3601 Briar Hill Road. The agreement shall be for fourteen (14) months with an annual revenue of \$5,400.00. (L0374-16) (Conrad/Reed)
- b [0412-16](#) Authorization to execute Change Order #1 with Judy Construction Company for the Foundation Training Tower

project, Resolution 1545-15. The change is for Pier section from blunt section to 8x10x12 pier lead section for 43 pier sections and install grout in void spaces created by change in pier type. The cost of this change order is \$5,060.00 for pier change and \$3,290.00 for grout work. The change order will be for \$8,350.00 Project increase from \$207,000.00 to \$215,350.00. Funds are budgeted. (L0412-16) (Chilton/Bastin)

- c**      [0417-16](#)      Authorization to submit application to the U.S. Department of Justice requesting federal funds under the Bulletproof Vest Partnership Grant Acts of 1998 in the amount of \$4,800 for the purchase of bulletproof vests for the Fayette County Sheriff's Office. Funds will be budgeted if grant is approved for funding. (L0417-16) (Barnard/Bastin)
- d**      [0420-16](#)      Authorization to engage CTC Technology & Energy to develop a strategic analysis of broadband opportunities in the areas of Fayette County outside the urban service area. The cost is \$58,000.00. Funds are budgeted. (L0420-16) (Nugent/Valicenti)
- e**      [0421-16](#)      Authorization to sign application and execute memorandum of understanding with The Plantory to sponsor an AmeriCorps VISTA member in the Office of Homelessness Prevention & Intervention at a one-time cost of \$5,500. Funds are budgeted. (L0421-16) (Lanter/Hamilton)
- f**      [0424-16](#)      Authorization to execute contract agreements awarding Sustainable Environmental Grants for a total of \$78,247.00. The grant is designed to improve and protect the environmental health of Lexington's neighborhoods. Funds are budgeted. (L0424-16) (Plueger/Hoskins-Squier)
- g**      [0425-16](#)      Authorization to approve Sonitrol of Lexington as a sole source provider contract for the purchase of electronic access equipment for fire stations #3 and #20, and the fire training center. The cost is \$24,549.00. Funds are budgeted. (L0425-16) (Chilton/Bastin)
- h**      [0434-16](#)      Authorization to purchase real estate located at 270 West Loudon Avenue for the Police Department to have a permanent location to care for its horses. The cost will be \$350,000.00. Funds are budgeted. (L0434-16) (Willard/Paulsen)

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- i        [0438-16](#)        Authorization to submit an application, and accept award in the amount of \$79,000.00, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2017. While no match is required, an additional \$21,000.00 in 2017 General Fund dollars has been requested in the event that catering costs exceed actual reimbursement. Budget amendment in process to establish grant budget for FY2017. (L0438-16) (Rodes/Ford)
- j        [0439-16](#)        Authorization to submit an application to the National Endowment for the Arts in the amount of \$10,000.00 to expand programming at the Davistown and ARTWORKS Outreach and Revitalization effort at Carver Center. The total cost of the project is \$20,000.00. This project requires a 50% local match; which will be provided by Division of Parks and Recreation from its general fund budget. Funds will be budgeted in approved for funding. (L0439-16) (Conrad/Reed)
- k        [0450-16](#)        Authorization to request approval of a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Idle Hour Neighbors Alliance, Inc. in the amount of \$6,910.00 to install a stream buffer along the unnamed creek that borders the Idle Hour Greenspace at 209 St. Ann Drive. Funds are budgeted. (L0450-16) (Martin/Hoskins-Squier)
- l        [0453-16](#)        Authorization to execute an agreement awarding a FY16 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Kentucky Training Center, LLC, aka The Thoroughbred Center. This grant is for permeable pavement surfacing and public education, at a total cost of \$345,900.00. Funds are budgeted. (L0453-16) (Martin/Hoskins-Squier)
- m        [0460-16](#)        Authorization to approve Change Order 1 for the Carver Center restroom renovation project (Bid #76-2015) in the amount of \$1,970.00. Funds are budgeted. (L0460-16) (Conrad/Reed)
- n        [0461-16](#)        Authorization to execute an Agreement with Commonwealth of KY, Transportation Cabinet, Dept. of Highways, to reimburse

- the Urban County Government up to \$330,000 for operation and maintenance of traffic signals and electrical traffic control devices on the state primary road system and extend from July 1, 2016 to June 30, 2017. (L0461-16) (Neal/Hoskins-Squier)
- o**      [0465-16](#)      Authorization to execute a revised Schedule A and Schedule B with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the amended agreement for the period beginning January 1, 2016 through December 31, 2016. Funds are budgeted with this action. (L0465-16) (Maxwell/Hamilton)
- p**      [0469-16](#)      Authorization to accept award of state funds from the Kentucky Department of Corrections in the amount of \$65,700 for provision of substance abuse programming at the Division of Community Corrections. Budget amendment for Fiscal Year 2017 is in process. (L0469-16) (Gooding)
- q**      [0470-16](#)      Authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation, in the amount of \$7,343.23, for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5D. Funds are budgeted. (L0470-16) (Burton/Paulsen)
- r**      [0472-16](#)      Authorization for Change Order Contract No. 5-2016; Ecton Tennis Court Renovation in the amount of \$800.00. Funds are budgeted. (L0472-16) (Conrad/Reed)
- s**      [0473-16](#)      Authorization to accept award for Fire Training Incentive Grant in an amount up to \$2,283,327 for FY 2017 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. Budget amendment for Fiscal Year 2017 is in process. (L0473-16) (Chilton/Bastin)
- t**      [0474-16](#)      Authorization to accept award for Police Training Incentive Grant in an amount up to \$2,437,716 for FY 2017 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget amendment for Fiscal Year 2017 is in process. (L0474-16) (Barnard/Bastin)